East Valley Schools Transportation Agency  
3434 Marten Ave. San Jose, CA 95148  
12:00 pm Open Session  
Mt. Pleasant School District Board Room  
Wednesday, June 1, 2022

AGENDA

In response to the COVID-19 virus situation and in accordance with state and county public health officials’ recommendations against group gatherings unless completely necessary, Board members will participate via teleconference.  
Join meeting at: https://mpesd-org.zoom.us/j/84487654510

In Attendance:
- Juan Cruz, Superintendent, Franklin McKinley SD
- Jason Vann, Asst. Supt., Business Services, Franklin McKinley SD
- Veronica Lanto, Director Maintenance & Auxiliary Svcs., Franklin McKinley SD
- Joni Policy, Transportation Supervisor, Franklin McKinley SD
- Cheryl Jordan, Superintendent, Milpitas USD
- Wendy Zhang, Asst. Supt., Business Services, Milpitas USD
- Shanny Yam, Business Services, Milpitas USD
- Elida MacArthur, Superintendent, Mt. Pleasant SD
- Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
- Melissa Dumlao, Fiscal Advisor, Mt. Pleasant SD
- Steve Betano, Interim Superintendent, Evergreen SD
- Victoria Knutson Chief Business Officer, Evergreen SD
- Mike Butler, Director of Operations, Evergreen SD
- Roxane Fuentes, Superintendent, Berryessa SD
- Kevin Franklin, Asst. Superintendent Business Services, Berryessa SD
- Dan Norris, Director of Maintenance, Operations & Transportation, Berryessa SD
- Jeff Bowman, Superintendent, Orchard SD
- Han Nguyen, Chief Business Officer, Orchard SD
- Shelly Ota, SELPA Director
- Bertha Torres, Transportation Coordinator, EVSTA

I. INTRODUCTIONS
   A. Quorum
   B. Approval of Agenda
   C. Members of the public may address the Council on any issues not otherwise on the agenda. No action can be taken on these items at this time, but they can be put on a future agenda.

II. ACTION ITEMS
   A. Approval for Minutes of March 2, 2022 Board Meeting

   It is recommended that the East Valley Schools Transportation Agency approve the minutes of the board meeting dated March 2, 2022.

   Motion: ____________  
   Second: ____________  
   Action: ____________  
   Vote: ____________

   B. Resolution 21/22-05 – Budget Adoption Fiscal Year 2022/2023

   It is recommended that the East Valley Schools Transportation Agency adopt the Resolution 21/22-05 Budget Adoption Fiscal Year 2022/2023.

   Motion: ____________  
   Second: ____________  
   Action: ____________  
   Vote: ____________
III. INFORMATION/DISCUSSION ITEMS
   A. Santa Clara County Office of Education letter regarding 2020/2021 Annual Audit Financial Report
   B. Santa Clara County Office of Education letter regarding Positive Certification of the 2021/2022 Second Interim Report
   C. 2022/2023 Memorandum of Understanding Between East Valley Schools Transportation and Santa Clara County Office of Education
   D. Proposed 2022/2023 Meeting Dates:
      Wednesdays at noon, on September 7, 2022, December 7, 2022, March 1, 2023 and June 7, 2023

IV. ADJOURNMENT (ACTION)